RESOLUTION NO. 23-1026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON TO APPOINT A DIRECTOR TO THE BOARD OF DIRECTORS OF HUNTER RANCH IMPROVEMENT DISTRICT NO. 1 OF DENTON COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3980.0201(c) of the Texas Special District Local Laws Code authorizes the governing body of the City of Denton to appoint one director to the Board of Directors of the Hunter Ranch Improvement District No. 1 of Denton County, Texas (the "Board"); and

WHEREAS, the City Council deems it in the public interest to appoint a director to the Board to serve a four-year term to expire on June 10, 2027; NOW, THEREFORE

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

| THE CITT COUNCIL OF THE CITT OF | DENTON | ILKLDI KLSC | LVLS. | |
|---|---------------|-------------------|-----------------|----------------|
| <u>SECTION 1</u> . The findings and recincorporated herein by reference. | itations cont | ained in the prea | amble of this F | Resolution are |
| SECTION 2 serve in such a capacity for a four-year ter | | | s a director to | the Board, to |
| SECTION 3. The City Manager Resolution to appropriate officials of the County, Texas. | • | | | 1 * |
| SECTION 4. This Resolution sha approval. The Motion to appro | | resolution | was seconded | made by |
| | | and the re | | by passed and |
| approved by the following vote [|]: | , and re | Solution was | passea and |
| | | | | |
| | Aye | Nay | Abstain | Absent |
| Mayor Gerard Hudspeth: | | | | |
| Vicki Byrd, District 1: | | | | |
| Brian Beck, District 2: | | | | |
| Paul Meltzer, District 3: | | | | |
| Joe Holland, District 4: | | | | |
| Brandon Chase McGee, At Large Place 5: | | | - | - |
| Chris Watts. At Large Place 6: | | | | |

| PASSED AND APPROVED this the | day of | , 2023. |
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| | GERARD HUDSPETH, MAYO | PR |
| ATTEST: JESUS SALAZAR, INTERIM CITY SECRETARY | Y | |
| BY: | | |
| APPROVED AS TO LEGAL FORM: MACK REINWAND, CITY ATTORNEY | | |
| BY: | | |